

UNITED STATES DISTRICT COURT

for the
Southern District of Ohio

In the Matter of the Search of
(Briefly describe the property to be searched
or identify the person by name and address)

Express Mail parcel label number EI273275562US, postmarked March 20, 2012,
weighing 1 pound 15.3 ounces, addressed to Carl Smith, 15508 W. Bell Rd Suite
101, Surprise, Arizona 85374 with a return address of Lonnie May, 982
Cambridge, Mason, Ohio 45040

Case No.

1 : 12 M J - 105

SEARCH AND SEIZURE WARRANT

To: Any authorized law enforcement officer

An application by a federal law enforcement officer or an attorney for the government requests the search
of the following person or property located in the Southern District of Ohio
(identify the person or describe the property to be searched and give its location):

Express Mail parcel label number EI273275562US

The person or property to be searched, described above, is believed to conceal (identify the person or describe the
property to be seized):

Controlled Substances, materials and documents reflecting the distribution of controlled substances through the U.S. Mails, including
money and/or monetary instruments paid for controlled substances

I find that the affidavit(s), or any recorded testimony, establish probable cause to search and seize the person or
property.

YOU ARE COMMANDED to execute this warrant on or before

April 3, 2012

(not to exceed 14 days)

☒ in the daytime 6:00 a.m. to 10 p.m.

☐ at any time in the day or night as I find reasonable cause has been
established.

Unless delayed notice is authorized below, you must give a copy of the warrant and a receipt for the property
taken to the person from whom, or from whose premises, the property was taken, or leave the copy and receipt at the
place where the property was taken.

The officer executing this warrant, or an officer present during the execution of the warrant, must prepare an
inventory as required by law and promptly return this warrant and inventory to United States Magistrate Judge

Stephanie K. Bowman

(name)

☐ I find that immediate notification may have an adverse result listed in 18 U.S.C. § 2705 (except for delay
of trial), and authorize the officer executing this warrant to delay notice to the person who, or whose property, will be
searched or seized (check the appropriate box) ☐ for _____ days (not to exceed 30).

☐ until, the facts justifying, the later specific date of _____

Date and time issued: 3/22/12 10:21 AM

Stephanie K. Bowman
Judge's signature

City and state: Cincinnati, Ohio

Honorable Stephanie K. Bowman
United States Magistrate Judge

Printed name and title

AO 93 (Rev. 12/09) Search and Seizure Warrant (Page 2)

Return

Case No.: 1919711	Date and time warrant executed: 3-22-12 1110	Copy of warrant and inventory left with: postoffice
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Inventory made in the presence of:

KONELL + J Carr

Inventory of the property taken and name of any person(s) seized:

\$14,000.00 in US Currency

3/22/12 HJD

U.S. DISTRICT COURT
SOUTHERN DISTRICT OF OHIO
WEST DIVISION/INVEST

12 APR 10 AM 11:38

FILED
JAMES BONINI
CLERK**Certification**

I declare under penalty of perjury that this inventory is correct and was returned along with the original warrant to the designated judge.

Date: 4-10-12

Karene Konell

Executing officer's signature

Karene Konell Postal Inspector

Printed name and title